2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068280

Entity Name: CE & CJ, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 SO. CONGRESS AVENUE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3150 SO. CONGRESS AVENUE PALM SPRINGS, FL 33461

FEI Number: 27-0563263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ROBERT D ESQ.

590 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33411 US

LIRA, CARLOS J

10747 VERSAILLES BLVD

WELLINGTON, FL 33449 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS J. LIRA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIRA, CARLOS J

Address: 3150 SO. CONGRESS AVENUE City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM

Name: LIRA, PATRICIA R

Address: 3150 SO. CONGRESS AVENUE City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS J LIRA MGRM 04/20/2011